

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

FEBRUARY 21, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, February 21, 2005 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Mark Timm
Councilman Paul Head
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present: City Manager Bill Atkinson
 City Secretary Terry Smith

1. Consent Agenda:

Mayor Pro Tem Timm moved to approve the consent agenda consisting of 1a. Minutes of the February 7, 2005 Regular Meeting and 1b. Minutes of the February 14, 2005 Special Meeting. The motion was seconded by Councilman Head and passed unanimously.

2. Mayor and City Council Announcements:

Councilman Head noted the monthly report for the Police Department reported that uniform crime activity is down 22% compared to January 2004. There were no residential burglaries this year compared to 2 last year. Theft reports were down to 5 this year from 11 last year. Animal Control impounded 34 animals, 22 were claimed by owners, 3 adopted and 9 euthanized. The Fire Department responded to 81 calls, 72 were within the city, 8 calls in Dallas County and 1 mutual aid. There were 56 medical calls, of these 37 patients were transported. The average response time was 6:57 which is much improved over last month even with the 8 Dallas County calls. The EMS calls account for 73% of the 81 total calls. He stated this is a fantastic job by the Police and Fire Departments, EMT's and Paramedics.

Mayor Felix stated last Saturday the Chamber of Commerce held their annual banquet and it was a huge success. He noted the Spirit Award went to the EDC.

3. Citizen Input:

Mr. Steve Stanley, 4408 Sachse Road, stated the Police Department will conduct the next Citizens Police Academy on March 17 for 11 weeks and they still have openings. He also noted the 21st annual Chamber Banquet was held on Saturday and 400 people attended. There were many events including the teacher of the year awards that went to Lisa Faulkner at Sewell Elementary and Brenda Fisher at Hudson Middle School.

Councilman Head noted he and his wife attended the Chamber banquet and enjoyed the chicken, beef and desert but the roast was fantastic.

Robert Marshall, 2205 Vicksburg, noted he has a drainage problem behind his house and asked the City to investigate it.

Dixie Shaw, 1604 Vicksburg, asked if the church at Vicksburg and the railroad tracts had enough parking on their lot and would not be parking on Ben Davis Road.

4. Consider appointments to the Charter Review Commission:

Mayor Pro Tem Timm appointed Ed Stelnicki and Terri Hibbs; Councilman Head appointed Kathy Cobb and Mary Saathoff; Mayor Felix appointed Charles Elk and James Cron; Councilman Smith appointed Gary Overby; Councilwoman McMillan appointed Bob Shaw and Wallace Sparks.

Following discussion, Councilman Head moved to approve the appointments to the Charter Review Commission. The motion was seconded by Mayor Pro Tem Timm and carried unanimously.

5. Consider alternate appointments to the Board of Adjustments:

Following discussion, Councilwoman McMillan moved to appoint Jason Hickman and Benjamin Crane as alternates to the Board of Adjustments. The motion was seconded by Councilman Head and carried unanimously.

6. Discuss and Consider any action necessary as a result of the Town Hall meeting held on January 31, 2005 regarding the potential closure of railroad crossings and the extension of Woodbridge Parkway to Woodbridge West:

Following discussion, Mayor Pro Tem Timm moved to accept the recommendation of the Parsons Group to close 3rd Street and Park Lane and direct staff to develop a project plan. The motion was seconded by Councilman Burnett. Following discussion, the motion was amended to read: To combine 3rd and 5th Streets and Park Lane and Hooper Road and for staff to develop a project plan. The motion failed by the following vote:

Yes: Mayor Pro Tem Tim and Councilman Burnett

No: Mayor Felix, Councilman Head, Councilwoman McMillan and Councilman Smith

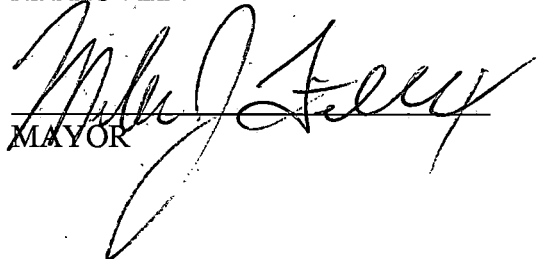
Following additional discussion, Councilman Smith moved to close 3rd Street and Hopper Road. The motion was seconded by Mayor Pro Tem Timm and failed by the following vote:

Yes: Mayor Pro Tem Tim and Councilman Smith

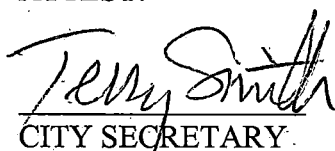
No: Mayor Felix, Councilman Head, Councilwoman McMillan and Councilman Burnett

There being no further business, Mayor Pro Tem Timm made a motion to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 9:03 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY